TO THE COURT AND ALL PARTIES APPEARING OF RECORD:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant DJL Mining Corp. submits the following corporate disclosure statement:

DJL Mining Corp. has no parent corporation and there is no publicly-held corporation that owns 10 percent or more of the stock of DJL Mining Corp.

Dated: July 27, 2016 BRYAN CAVE LLP

Bv: Jonathan G. Fetterly

Attorney for Defendants Asia-Global Renewable Energy Corp., DJL Mining, LLC, and DJL Mining Corp.

PROOF OF SERVICE 1 2 3 I am employed in the County of San Francisco, State of California. I am over the age of 18 and not a party to the within action. My business address is 560 Mission Street, 25th Floor, San Francisco, California 94105. 4 5 On July 27, 2016, I served the foregoing document, described as: 6 DEFENDANT'S CORPORATE DISCLOSURE STATEMENT (FED R. CIV. P. 7.1) 7 on each interested party in this action, as follows: 8 Catherine L. Carlisle Nathan M. McClellan Christopher S. Ruhland 10 DECHERT LLP US Bank Tower 11 633 West 5th Street 37th Floor 12 Los Angeles, CA 90071 Email: nathan.mcclellan@dechert.com 13 catherine.carlisle@dechert.com christopher.ruhland@dechert.com 14 15 ☐ (BY ELECTRONIC SERVICE) I caused a true copy of the foregoing document(s) to be served by electronic transmission to each interested party shown 16 through e-mail. 17 18 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. 19 Executed on July 27, 2016, at San Francisco, California. 20 21 22 23 24 25 26 27 28